1 2 3 4	SOLOMON E. GRESEN [SBN: 164783] STEVEN V. RHEUBAN [SBN: 48538] LAW OFFICES OF RHEUBAN & GRESEN 15910 VENTURA BOULEVARD, SUITE 1610 ENCINO, CALIFORNIA 91436 TELEPHONE: (818) 815-2727 FACSIMILE: (818) 815-2737	(SPACE BELOW FOR FILING STAMP ONLY)
5 6 7 8 9	Aattorneys for Plaintiffs Omar Rodriguez, Steve Karagiosian, Cindy Guillen-Gomez, Elfego Rodriguez and Jamal Childs  SUPERIOR COURT OF THE STATE OF CALIFORNIA  COUNTY OF LOS ANGELES, CENTRAL DISTRICT	
110   111   112   113   114   115   116   117   118   119   120   121	OMAR RODRIGUEZ; CINDY GUILLEN- GOMEZ; STEVE KARAGIOSIAN; ELFEGO RODRIGUEZ; AND JAMAL CHILDS,  Plaintiffs,  -vs-  BURBANK POLICE DEPARTMENT; CITY OF BURBANK; TIM STEHR; KERRY SCHILF; JAMIE "J.J." PUGLISI; DAN YADON; KELLY FRANK; PAT LYNCH; MIKE PARRINELLO; AARON KENDRICK; DARIN RYBURN; AND DOES 1 THROUGH 100, INCLUSIVE.  Defendants.	CASE NO.: BC 414 602  Assigned to: Hon. Joanne B. O'Donnell, Judge  PLAINTIFF'S OPPOSITION TO MOTION TO COMPEL PRODUCTION OF OMAR RODRIGUEZ'S PERSONAL LAPTOP COMPUTER  Date: February 25, 2010 Time: Location:  Complaint Filed: May 28, 2009
221   222   223   223   224   225   226   227   228	I. INTRODUCTION  On February 2, 2010, Defendants filed their "Motion to Compel Production of Plaintiff Om Rodriguez's Personal Laptop Computer" (the "Motion"). The motion has now been set for hearing on February 25, 2010.  Omar Rodriguez's personal laptop computer does not and never has contained any documents belonging to the Burbank Police Department ("BOD") or the City of Burbank, and	

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#### II. SUMMARY OF RELEVANT FACTS

In July 2009, counsel for plaintiffs inadvertently produced a 44-page attorney-client privileged document (the "Document") that Plaintiff Omar Rodriguez ("Plaintiff") had prepared for his attorneys in this case. Defendants now move to compel production of Plaintiff Omar Rodriguez's personal laptop computer based on the following argument: (1) the Document had attached to it (although not attached to the inadvertently disclosed copy of the Document) several other documents that are allegedly confidential BPD personnel documents (the "personnel records"); (2) Omar Rodriguez performed work at home on occasion, using his personal laptop computer; and (3) therefore the personnel records attached to the Document must be, or must have been, on Plaintiff's personal laptop computer.

The centerpiece of defendants' motion is the assertion that Plaintiff "admitted in his deposition that he copied [the personnel records] onto a personal laptop computer which is currently in his home." ("Motion," p.2, lines 14-16, citing Plaintiff's August 5, 2009, deposition at 46:7-48:6.) However this assertion misrepresents Plaintiff's deposition testimony. Plaintiff was asked if he ever made copies "of any hard drives . . . of the Burbank Police Department for purposes of copying confidential employee records. (Rodriguez Depo, 46:7-9.) Plaintiff answered in the affirmative (Rodriguez Depo, 46:21-22) and explained he did so in order to work with the documents on a laptop in the course of his duties (Rodriguez Depo, 46:24-47:2). Plaintiff explained that he sometimes worked at home, using either a BPD laptop or his personal laptop. (Rodriguez Depo, 47:5-15.) However, Plaintiff did not testify that he copied the personnel records onto his personal laptop computer, as defendants claim in their motion. Rather, he testified that he put documents on a BPD zip drive that he no longer has (Rodriguez Depo, 48:12-49:3) and that he did not install it on his personal laptop computer (Rodriguez Depo, 49:4-5). Thus, defendants have not presented any evidence that Plaintiff ever downloaded or copied any BPD personnel records onto his personal laptop computer. For the convenience of the court, pages 46 through 49 of the Omar Rodriguez Deposition are attached as Exhibit A.

Further, if this issue requires any further clarification, the attached Declaration of Omar Rodriguez puts to rest any ambiguity concerning his former laptop and whether or not there is even a

remote possibility that there is any relevant evidence, or information that might lead to the discovery of relevant evidence located on his laptop. Mr. Rodriguez confirms that he *never* copied work related documents of any kind onto his personal laptop. In any event, the laptop suffered a gross malfunction in the spring of 2009 near the time he was placed on leave of absence. He was unable to retrieve any data from his old laptop and he purchased a new laptop a few months later. Since he purchased the new laptop, he has not performed any work for the BPD, nor has he had access to any confidential information or documents.

#### III. ARGUMENT

As fully set forth above, Defendants' moving papers grossly misrepresent Plaintiff's deposition testimony in a carefully excised excerpt from the transcript. Had Defendants included the following page (page 49) of the transcript, it would make clear that Plaintiff *never* downloaded any confidential work records onto his personal laptop. Plaintiff's attached declaration further clarifies and settles the matter. This motion fails for two reasons: (a) the data that Defendants actually seek to discover is neither relevant nor likely to lead to the discovery of relevant evidence and (b) they seek to discover Plaintiff's personal information that is wholly unrelated to either the Complaint or the Cross-complaint.

## A. There is no showing by Defendants that any of the records sought are to be found on Plaintiff's personal laptop.

"Unless otherwise limited by order of the court . . . any party may obtain discovery regarding any matter not privileged, that is relevant to the subject matter involved . . . if the matter either itself is admissible in evidence or appears reasonably calculated to lead to the discovery of admissible evidence." Civ. Proc. Code §2017.010. Defendants purport to seek only one type of evidence - - Burbank Police Personnel Records. The information Defendants *purport* to seek is admittedly relevant to their Cross-complaint and Plaintiff certainly could not assert a privilege based on third parties' personnel records. However, as Defendants are well aware, the evidence they claim to seek is not located on Plaintiff's laptop.

The only information Defendants are likely to discovery on Plaintiff's personal laptop – purchased *after* he was placed on leave by the BPD – would be privileged communications between Plaintiff and his counsel, personal financial records, personal social relationships and interests, personal medical information and other highly personal data. Thus under the guise of seeking third party personnel records, they actually seek embarrassing information that is not likely to be admissible or relevant to the case, but it can be surreptitiously disclosed to the press in order to embarrass Plaintiff, or to otherwise improperly pressure Plaintiff to abandon his claims.

B. Defendants have failed to disclose their true purpose in discovering the contents of Plaintiff's laptop.

The more sensitive the information, for example personal financial information, the greater the need for discovery must be shown. *Hoffman Corp. v. Superior Ct.* (1985) 172 Cal.App.3d 357, 362, *Tien v. Superior Ct.* (2006) 139 Cal.App.4th 528, 540. Other than confidential personnel records which are not located on Plaintiff's laptop, Defendants have not only failed to identify any information that they hope to find on Plaintiff's laptop, they have failed to identify any need for that information. Under these circumstances, their motion should be denied in its entirety.

Even if Plaintiff had somehow inadvertently saved a document on his hard drive instead of exclusively saving it on the BPD zip drive, such inadvertence does not support any claim of intentional and improper acquisition of confidential personnel records. As Plaintiff disclosed during his deposition and Defendants do not deny, they were well aware of Plaintiff's use of his laptop for police work when he was working at home. However, Plaintiff took great care in ensuring that no work remained on his personal laptop, but was instead returned the work to the workplace where it belonged.

C. Defendants rely upon a federal case whose facts are inapposite to the facts of this discovery matter.

Plaintiff is entitled to a protective order because his personal financial and other personal information is located on his personal laptop. Rodriguez Decl., ¶15. The only similarity between the

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Tenth Circuit federal case relied upon by Defendants and the discovery sought in this motion is the fact that both involve a laptop computer. In *United States of America v. Barrows* (2007 10<sup>th</sup> Cir.) 481 F.3d 1246, the federal government sought discovery of the defendant's personal computer that was (a) used regularly at the employer's office, (b) connected to his employer's networked common computer, (c) used by others in the office, (d) installed without a password to protect his personal information from access by others, (e) and left in the office, turned on and running all night on numerous occasions. *Id.* at 1247-48. The court found that the defendant had no objective, reasonable expectation of privacy under those circumstances.

The facts of that case stand in sharp contrast to the circumstances underlying this motion. Indeed Plaintiff took great pains to ensure that maintained his personal and private information isolated from work materials. He never downloaded any work materials onto his laptop. Instead, he consistently downloaded work materials onto a BPD "zip drive." Moreover, the work was done at his home and his laptop was made available only to himself. Plaintiff certainly had a reasonable expectation of privacy.

D. Should the court authorize limited discovery of data on Plaintiff's laptop, the discovery should be conducted by an outside expert selected by *both* Plaintiff and Defendants.

Defendants admit in their moving papers that the only documents they seek are copies of BPD personnel records. There is no reason to believe that any such documents are located on his laptop. However, in the unlikely event that the court wishes to grant limited access to Plaintiff's laptop, that discovery should be performed by a neutral expert who is the mutual choice of all parties to this action, not just Defendants' choice as they request in their moving papers and proposed order.

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#### III. CONCLUSION

Defendants' motion is improper since at the time they drafted the motion, Plaintiff had already testified in his deposition that he saved no police work on his laptop computer but instead saved it on a BPD zip drive. For all of these reasons the motion should be denied.

Dated: February <u>2</u>, 2010

LAW OFFICES OF RHEUBAN & GRESEN

By:

Steven V. Rheuban

Attorneys For Plaintiffs Omar Rodriguez, Steve Karagiosian, Cindy Guillen-Gomez, Elfego Rodriguez and Jamal Childs

1. I am one of the plaintiffs in the case entitled <u>Omar Rodriguez; Cindy Galen-Gomez; Steve Karagiosian; Elfego Rodriguez; and Jamal Childs v. Burbank Police Department, et. al.</u>, Los Angeles Superior Court Case No. BC414602. I have personal knowledge of the facts set forth in this declaration and, if called as a witness, I could and would testify competently to the facts herein.

DECLARATION OF OMAR RODRIGUEZ

- 2. I have been a member of the Burbank Police Department ("BPD") since 1988. During my years of service in the BPD I have risen through the ranks to Lieutenant, and I have held various positions and worked on various projects, assignments and details.
- 3. In December 2006, I was assigned to the Administrative Division/Community Outreach and Personnel Services ("COPS"). As the Lieutenant in charge of COPS, I was responsible for the administration and overall management of Human Resources at the BPD.
  - 4. I have been on leave from the BPD since April 15, 2009.
- 5. Throughout my years with the BPD, I was never aware of any rule prohibiting employees from taking work home with them and working at home, either on a BPD computer or on the employee's own computer. Many people did this, including me.
- 6. When I did BPD work at home on my computer, I sometimes used a BPD laptop computer and I sometimes used my personal laptop computer.
- 7. While I was assigned to COPS, whenever I did BPD work on a computer at my home whether using a BPD laptop or my personal laptop the BPD work was located on a BPD zip drive. I connected the BPD zip drive to either a BPD laptop or my personal laptop, opened the zip drive, opened the document or documents I was working on, and worked on them without moving them from the zip drive and without copying them, or any part of them, onto the BPD laptop or my personal laptop.
- 8. Stated another way, I never placed any BPD work and never placed any BPD documents onto my personal laptop computer.
- 9. The zip drive that I used when I worked at home was stolen from my office in July 2007. I reported that burglary promptly upon learning of the burglary.

- 10. Since being placed on leave on April 15, 2009, I have not worked on any BPD matters and I have not had access to BPD computers.
- 11. My personal laptop computer quit working in the spring of 2009, either shortly before I was placed on leave or shortly thereafter.
- 12. When my personal laptop computer quit working in the spring of 2009, I got rid of that computer and replaced it with a new laptop computer, which I still own. I have never done any BPD work on my current laptop computer. Nor did I transfer any BPD work or documents from my old laptop computer onto my new laptop computer. In fact, as stated earlier in this declaration, I never had any BPD work on my old laptop computer.
- 13. There are not now and there never have been any BPD work or documents on my current laptop computer. There never was any BPD work or documents on my personal laptop computer that was replaced in the spring of 2009 when it permanently malfunctioned. I was unable to retrieve *any* data from my laptop.
- 14. I have never placed copies of any BPD personnel documents on my personal laptop computer, nor has anyone else ever done so. In order to place BPD personnel documents on my personal laptop computer, other than the reports or notes that I personally created, I would have had to scan the documents, transfer them onto the BPD zip drive that I used, and then transfer them from the zip drive onto my personal laptop computer. I never did that.
- 15. My personal laptop computer contains only my personal documents, including emails and personal financial records. My emails include confidential emails between me and my attorneys. My non-email documents include confidential documents from my attorneys and confidential documents prepared by me for my attorneys.
- 16. I never used my last personal laptop computer or my current laptop computer at the BPD offices, and I never gave anyone who works at BPD access to or permission to use my last personal laptop computer or my current laptop computer.

Plaintiffs' Opposition to Motion to Compel Production of Plaintiff Omar Rodriguez's Personal Laptop Computer

### Condensed Transcript and Word Index of the Testimony of OMAR RODRIGUEZ, VOLUME I

Case: OMAR RODRIGUEZ vs. BURBANK POLICE DEPT.

Date: August 5, 2009

Reported By: Susan C. Campana, CSR No. 9573

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#### SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES

OMAR RODRIGUEZ; CINDY
GUILLEN-GOMEZ; STEVE
KARAGIOSIAN; ELFEGO
RODRIGUEZ; AND JAMAL CHILDS,

Plaintiffs,

vs.

No. BC414602 VOLUME I

BURBANK POLICE DEPARTMENT; CITY OF BURBANK; TIM STEHR; KERRY SCHILF; JAMIE "J.J." PUGLISI; DAN YADON; KELLY FRANK; PAT LYNCH; MIKE PARRINELLO; AARON KENDRICK; DARIN RYBURN; AND DOES 1 THROUGH 100, INCLUSIVE,

Defendants.

DEPOSITION OF OMAR RODRIGUEZ, VOLUME I, taken on behalf of the Defendants, at 150 North Third Street, Room 101, Burbank, California, commencing at 9:41 a.m., on Wednesday, August 5, 2009, before Susan C. Campana, CSR No. 9573, RPR, pursuant to Notice.

confidential employee records, or other confidential A. At the Burbank Police Department. 1 1 2 documents, on any hard drive or external device other 2 Q. Did you utilize a laptop -- a personal laptop 3 than in the ordinary course of performing my duties for 3 when you were in COPS? A. Yes. 4 the Burbank Police Department, and then only on Burbank 4 5 Police Department hard drives to which I no longer have 5 Q. And where is that personal laptop? 6 access." 6 A. At my home. 7 7 Did you ever make copies of any hard drives MS. SAVITT: Okay. I'm going to ask you, Counsel, to 8 or -- of the Burbank Police Department for purposes of preserve that laptop and to not delete any files on that 9 copying confidential employee records? 9 laptop because we are going to evaluate and most likely 10 A. I know most of these documents here I have -go in for a motion to compel the production of it and see 11 MR. GRESEN: Please read back the question. if there are any personnel documents on that laptop. 12 12 MS. SAVITT: Well, wait. Q. Did you make any disks or -- floppy disks or CDs 13 I'd like him to finish his answer, please, 13 or copies of any -- of these hard drives? A. Of what we're talking about here? These 14 Counsel. 14 15 MR. GRESEN: I would like to hear the question before 15 particular ones? you give him another motion to strike, nonresponsive. 16 Q. Yes. 16 17 17 (Record read.) A. Of those documents, only the ones that were 18 MR. GRESEN: Answer that question. 18 copied onto a zip drive was the internal investigation. 19 THE WITNESS: Yes. 19 Q. Which internal investigation? 20 A. The one that I conducted on Eric Rosoff. 20 Q. BY MS. SAVITT: Okay. Explain to me when. 21 Numerous times throughout my career I've done 21 O. Okay. So the first set of documents that we 22 22 looked at earlier this morning? that. 23 Q. And why? 23 A. That's correct. 24 A. To copy them onto hard drives. To -- for work. 24 Q. And do you still have a copy of the zip drive? 25 So I can work with those documents on a laptop. In the 25 Do you sill have the zip drive? Page 48 course of my duties. It was never for a malicious intent 1 1 A. No. 2 or anything like that. 2 Q. What happened to it? 3 Q. I'm not interested in intent. I'm just 3 A. It was stolen. 4 interested in the facts, sir. 4 Q. Did you install it on your personal laptop? 5 5 Why would you make copies to work on your 6 6 laptop? Q. Is it your testimony, Lieutenant Rodriguez, that 7 A. Working at home on a document, on an you did not give these documents to your attorney? 8 investigation. Throughout my 21 years at the Burbank 8 That is not privileged. 9 Police Department, I've done that numerous times with --9 MR. GRESEN: Is it his testimony that he didn't -sometimes with permission from my supervisor, sometimes 10 10 I'm not going to let him answer that question. not. I've asked, "Can I work at this" -- "work with this 11 11 MS. SAVITT: Yeah. I want to know. 12 at home and on my own time just to finish it?" Sure, I 12 MR. GRESEN: I'm not going to let him answer it. 13 13 have. MS. SAVITT: It's not privileged if he gave it to 14 Q. And is this a personal laptop or a Burbank 14 you, but it's certainly not privileged -- it's not a 15 Police Department-issued laptop? 15 privileged communication if it's a noncommunication. A. Both. I've -- I've done it on both. 16 16 Q. And I want to know, is it your testimony that 17 Q. Okay. And where is the Burbank-issued laptop you did not give these documents that I've identified currently? both earlier this morning and now to your attorney? 18 18 19 19 A. Well, throughout the 21 years, I've had several. MR. GRESEN: Objection. Calls for attorney/client 20 I mean, I had one when I was in Gangs. I had one when I 20 privilege. was in Narcotics. I had another one when I was in 21 I instruct him not to answer. 22 22 Intelligence. I appreciate your position. I'm not going to 23 Q. Did you have one when you were in COPS? 23 let him answer the question. 24 A. Yes, I did. 24 MR. MICHAELS: Can I say one thing, please. 25 Q. Okay. Where is that laptop? 25 MS. SAVITT: Sure. Page 47

1 I declare under penalty 2 foregoing is true and correct.		
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#### STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

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I am employed in the County of Los Angeles. I am over the age of eighteen and am not a party to the within action. My business address is 15910 Ventura Boulevard, Suite 1610, Encino, California 91436.

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On February 23, 2010, I served a copy of the following document described as **PLAINTIFF'S OPPOSITION TO MOTION TO COMPEL PRODUCTION OF OMAR RODRIGUEZ'S PERSONAL LAPTOP COMPUTER** on the interested parties in this action as follows:

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Lawrence A. Michaels
Mitchell Silberberg & Knupp LLP
11377 West Olympic Boulevard
Los Angeles, CA 90064-1683
Facsimile: (310) 312-3100

Email: LAM@msk.com

Carol Ann Humiston

Senior Assistant City Attorney Office of the City Attorney 275 East Olive Avenue,

Burbank, California 91510-6459 Facsimile: (818) 238-5724

Email: chumiston@ci.burbank.ca.us

Linda Miller Savitt, Esq.

Ballard Rosenberg Golper & Savitt, LLP 500 North Brand Boulevard, Twentieth Floor

Glendale, California 91203 Facsimile: (818) 506-4827 Email: lsavitt@brgslaw.com

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**BY MAIL:** By placing a true copy thereof enclosed in a sealed envelope(s) addressed as above, and placing each for collection and mailing on that date following ordinary business practices. I am "readily familiar" with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the U.S. mail Postal Service in Los Angeles, California, in a sealed envelope with postage fully prepaid.

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**BY FACSIMILE**: Based on an agreement of the parties to accept service by facsimile transmission, I faxed the documents to the person(s) at the facsimile numbers listed above. The telephone number of the sending facsimile machine is (818) 815-2737. The sending facsimile machine issued a transmission report confirming that the transmission was complete and without error. A copy of that report showing the time of service is attached.

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BY E-MAIL OR ELECTRONIC TRANSMISSION: Based on a court order or an agreement of the parties to accept service by e-mail or electronic transmission, I caused the documents to be sent to the person(s) at the e-mail address listed above. My electronic notification address is dj@rglawyers.com. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful. A copy of the electronic transmission showing the time of service is attached.

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**STATE:** I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

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EXECUTED on February 23, 2010, at Encino, California.

Daphne Johnson